

**CONFIDENTIAL**

24 November 1958

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of Meeting of USIB Working Group on Foreign, Positive, Strategic Intelligence on 24 November 1958

1. The fourth meeting of the USIB Working Group was held on 24 November 1958 at 10:00 a.m. in the East Building Conference Room. Those present were:

[ ] Acting Chairman  
 Mr. Joseph T. Bartos, State  
 Mr. Earl Churchill, State  
 Mr. Andy Wallen, State  
 Lt. Col. Ray C. Lewis, Army  
 Lt. Commander William Novak, Navy  
 Mr. W. A. Morton, Navy  
 Mr. Edmund J. Gerhard, Navy  
 Lt. Commander Mabel M. Stockert, Navy  
 Mr. George Kidd, Navy  
 Commander Don Ely, Navy  
 Capt. H. C. Bernet, Navy  
 Mr. Leonard Baldinger, Air Force  
 Lt. Col. Carl C. Machemer, Air Force  
 Mr. William A. Smith, Office of Secretary of Defense  
 Col. George Perry, Joint Staff  
 Dr. Charles Reichardt, Atomic Energy Commission  
 [ ] O/DDC, CIA

Document No. \_\_\_\_\_  
 Review of this document by CIA has determined that  
☐ CIA has no objection to declass  
☐ It contains information of CIA interest and must remain classified at TS S O  
 Authority: HR 70-2  
☐ It contains nothing of CIA interest  
 Date \_\_\_\_\_ Reviewer \_\_\_\_\_

[ ] was Acting Chairman as [ ] was unable to attend the meeting due to a rush job. [ ] opened the meeting by asking Mr. Smith to give a progress report of the Sub-Committee.

2. Mr. Smith passed out copies of a Draft Working Paper dated 20 November 1958 and stated that the Sub-Committee tried to come up with a descriptive formula that all of the elements can live with. He further added that this paper has been devised from the Bureau of the Budget instructions on cost data. There is no provision for showing man-years for these activities. This Sub-Committee recommends that they not try to have a trial run for Fiscal Year 1958 figures to be worked from this formula. It is recommended by them that we wait until October 1959 to submit a report for Fiscal Year 1959; they do feel, however, that

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done.

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3. [ ] stated that the members of the Intelligence Board cannot carry out their mission without having this sort of material available to them. In trying to define the various activities the language was adopted as it is in the NSCID's. The words "positive" and "strategic" have been eliminated in this draft working paper. [ ] added that this draft is no official paper but it is something to start from. It will be up to each agency to add any headings they feel necessary for their particular agency and any changes in the definitions.

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[ ] suggested each agency submit their recommended changes to Mr. Smith and then the Sub-Committee would be able to combine all recommendations.

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4. The subject of what this report is to be used for was discussed again at length. Col. Machemer stated he felt this paper should be for "our bosses". He further added that this should not be a report to too many people for too many reasons.

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5. [ ] suggested that we submit a little progress report to the Bureau of the Budget explaining to them what is being done with this report. Col. Lewis suggested that this be given to the USIB and it would be up to them whether it is submitted to the Bureau of the Budget. [ ] added that when the final recommendation goes to the Board, if there are reservations as to what is given to the Bureau of the Budget, it should be so stated.

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6. [ ] feels that a summarized statement should accompany the final report stating how this report was developed, what are its limitations. The reader should fully understand the summarized statement so that this report will not be misconstrued. He further added that each Agency representative should think about what statement he would like to put on this report.

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7. [ ] reminded the group that when Gen. Cassidy was present at a previous meeting he stated that we could come up with the kind of data and the format that we thought would be useful to them.

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8. The subject of the various breakdowns was discussed at length. Dr. Reichardt added that the more breakdown you have the more difficult the report gets. He further stated that some of the various projects are very difficult to break down into various categories. [ ] stated we should explore the gross figures. It is conceivable that the gross figures would be for the Appropriations Committee.

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9. [ ] asked how soon the members felt that they could come with recommendations as to the headings and any footnotes that should be added. These figures should be submitted to Mr. Smith by 15 DECEMBER. Then the Sub-Committee will take all of the reports and combine them into one. Then another paper will be submitted to the Working Committee. It was agreed by all that an "X" mark will show where dollars should go and "N.A." will be where they will not apply.

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10. [ ] said he will recommend to [ ] that an informal progress report be given to the Bureau of the Budget, not giving them any detail at the present time. [ ] said it will be up to the Pentagon people to explain why we are not submitting another report for Fiscal Year 1958. If the USIB asks for another report for 1958, then we will be obligated to submit it.

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[ ]  
Acting Chairman

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